

City Council Agenda Preview

August 20, 2013

▶ **Presentations**

- ▶ Item 3: Report by Investment Oversight Reviewer—Quarter Ending June 30, 2013
 - ▶ Oversight Reviewer concludes the Investment Portfolio complies with the City's investment policy and State law.

▶ **Consent Calendar**

- ▶ Item 4 Certification of Warrant Register
 - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$1.48 million from July 25 to August 7.
- ▶ Item 5: Reading of Ordinances and Resolutions
 - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 6: Minutes of July 16 City Council Meeting
- ▶ Item 7: Adoption of Ordinance 253 and Development Agreement (DA) Between the City of Lake Forest and Brookcal for Properties in the City
 - ▶ City Council will consider a second reading of Ordinance 253, implementing entitlements for the proposed Brookfield residential development project. If adopted, the ordinance would become effective 30 days later, on September 19. The DA between the City and Brookcal guarantees the provision of public benefits and compliance with Ordinance 242, which requires approval of a DA for all privately initiated general plan amendments.
- ▶ Item 8: Adoption of Ordinance 254 Approving Zone Change for the Brookfield Residential Project
 - ▶ City Council will consider a second reading of Ordinance 254, approving a zone change of the Foothill Ranch Planned Community from commercial to residential for the Brookfield Project. The project is located south of Portola Parkway and east of Bake Parkway.
- ▶ Item 9: July Treasurer's Report
 - ▶ The July 2013 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.
- ▶ Item 10: FY 2013-14 Classification Plan and Salary Schedule
 - ▶ City Council will consider adopting the FY 2013-14 Classification Plan and Salary Schedule which documents salary ranges for City job classifications and lists the number of budgeted full-time positions. The Plan proposes one reclassification and four new classifications to reflect the City's current needs and to provide flexibility for future work demands.

City Council Agenda Preview

▶ **Consent Calendar (continued)**

- ▶ **Item 11: Adoption of a Resolution for Denial of a Use Permit for a Self-Storage and Truck/Trailer Rental Facility**
 - ▶ The City Council may adopt a resolution denying a Use Permit without prejudice for a U-Haul rental facility (25290 Jeronimo Road) based on inconsistency with Light Industrial Area Design Guidelines.
- ▶ **Item 12: Grant of Easement to the Southern California Edison Company (SCE) at El Toro Road at Raintree**
 - ▶ City Council may approve a Grant of Easement to install an above ground cabinet, an underground electrical supply system, and communication systems within City right-of-way on El Toro Road at Raintree. These facilities would replace older and less reliable facilities, as well as enhance customer service for electrical and communication needs.
- ▶ **Item 13: Approval of Final Tract Map 17531**
 - ▶ Approval of Tract Map 17531 would allow developer Toll CA VII to construct public infrastructure for residential and open space purposes. The 16.047-acre parcel is located on the southwest corner of Alton Parkway and Monarch and would provide 75 single-family residential lots.
- ▶ **Item 14: Approval of Final Tract Map 17532**
 - ▶ Approval of Tract Map 17532 would allow developer Toll CA VII to construct public infrastructure for residential purposes. The 19.699-acre parcel is located southwest of the intersection of Alton Parkway and Monarch and would provide 80 single-family residential lots.
- ▶ **Item 15: Acceptance of Easement for Storm Drain Purposes**
 - ▶ Approval of a Storm Drain Easement Agreement with Shea Baker Ranch Associates (SBRA) would allow the City to maintain a portion of the storm drain system located within an existing detention basin owned by SBRA. The system consists of storm drain pipes, inlet and outlet structures, and energy dissipaters.

▶ **Public Hearings**

- ▶ **Item 16: Appeal of the Planning Commission's Denial of a Determination of Public Convenience or Necessity for a Muirlands Market, Deli, Wine & Spirits**
 - ▶ Muirlands Market, Deli, Wine & Spirits (24882 Muirlands Boulevard) has filed an appeal to the City Council regarding the Planning Commission's denial of a notice of Public Convenience or Necessity (PCN) for a State-issued Type 21 alcohol license. A Type 21 license allows the retail sale of beer, wine, and distilled spirits for off-site consumption. The City Council may deny, approve, or decline to act on the Commission's decision.

City Council Agenda Preview

▶ **Public Hearings (continued)**

- ▶ **Item 17: General Plan Amendment, Zone Change, Tentative Tract Map, Site Development Permit, Mitigated Negative Declaration and Development Agreement for the Trumark Residential Project**
 - ▶ The City Council will consider taking the following actions regarding the General Plan Amendment (GPA), Zone Change (ZC), Tentative Tract Map (TTM), Site Development Permit (SDP), Mitigated Negative Declaration (MND), and the Development Agreement (DA) for the proposed Trumark Residential Project at 70 Auto Center Drive:
 - Approve all components of the proposed project.
 - Defer action of all components of the proposed project.

▶ **Discussion/Action Items**

- ▶ **Item 18: Seasonal Lighting Display services**
 - ▶ The City Council will provide direction to staff on several items relating to the 2013 Seasonal Lighting Display on El Toro Road. The Council may choose to 1) have year-round lighting at selected areas throughout the year; 2) consider leasing or purchasing the lights; or 3) decide the type of lighting elements in the display.
- ▶ **Item 19: Legislative Matters**
 - ▶ The State Assembly and Senate have reconvened from summer recess. The Governor has until October 13 to sign or veto bills before they become law effective January 1, 2014. The Council will also be informed that Assembly Bill 265 (Gatto) was signed by the Governor. This bill provides civil immunities for cities and counties that own or operate a dog park as long as that agency maintains signage stating that dog owners utilize the park at their own risk.
- ▶ **Item 20: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
 - ▶ There are no appointments to be made at this time.